

Message Text

UNCLASSIFIED

PAGE 01 LUSAKA 02012 141425Z
ACTION OPIC-06

INFO OCT-01 AF-10 ISO-00 EB-07 SSO-00 L-03 COME-00

/027 W

-----052066 141427Z /45

O 140934Z JUL 77
FM AMEMBASSY LUSAKA
TO SECSTATE WASHDC IMMEDIATE 6108

UNCLAS LUSAKA 2012

DEPARTMENT PASS OPIC

E.O. 11652: N/A

TAGS: ENIV

SUBJ: TAW

1. PLEASE PASS INFORMATION BELOW TO OPIC AND OPIC COUNSEL.
2. EMBASSY ADVISED BY STANDARD BANK (STEWART) THAT THEY HAVE BEEN SERVED A WRIT BY THE HIGH COURT OF ZAMBIA ON THE BASIS OF AN ACTION INITIATED BY TAW COUNSEL WITH REGARD TO RELEASE OF FUNDS HELD BY STANDARD BANK IN SPECIAL TAW ACCOUNT. STANDARD BANK HAS 8 DAYS TO APPEAR AND HAS ENGAGED ELLIS AND COMPANY TO REPRESENT THEM IN THE ACTION. AS OPIC AWARE LIQUIDATION PROCEEDING AGAINST TAW DISMISSED ON TECHNICALITY.
3. STEWART RECOMMENDS OPIC INITIATE UNSPECIFIED ACTION TO PROTECT THEIR INTEREST THROUGH ELLIS AND COMPANY. STEWART AND STANDARD BANK WILL BE PROTECTING THE BANK'S INTEREST IN THE MATTER. RECOMMEND OPIC PROVIDE ELLIS AND CO. APPROPRIATE INSTRUCTIONS.
CLINGERMAN

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FOREIGN INVESTMENTS, PROGRESS REPORTS
Control Number: n/a
Copy: SINGLE
Sent Date: 14-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LUSAKA02012
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770250-1259
Format: TEL
From: LUSAKA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770758/aaaabxzq.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
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Office: ACTION OPIC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1863389
Secure: OPEN
Status: NATIVE
Subject: TAW
TAGS: EINV, ZA, OPIC, TAW
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/5321d76b-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009